

## **COMMITTEE ON FINANCE**

**December 19, 2005**

**Upon Recess of BMA**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,  
Lopez, Shea, DeVries, Garrity, Smith, Forest

Absent: Alderman Thibault

Resolution:

“Amending the FY2006 Community Improvement Programs,  
transferring, authorizing and appropriating funds so as to decrease  
612706 Displaced Employee Homeless Prevention to a total amount  
of Twenty Five Thousand Dollars (\$25,000).”

On motion of Alderman O'Neil, duly seconded by Alderman DeVries it was voted  
to read the Resolution by title only, and it was so done.

Alderman Lopez moved that the Resolution ought to pass and be enrolled.  
Alderman DeVries duly seconded the motion.

Mayor Baines called for a vote. The motion carried with Alderman Gatsas being  
duly recorded in opposition.

CIP Budget Authorization:

612706 Displaced Employee Homeless Prevention Program -  
Revision #1

Alderman Forest moved that the CIP budget authorization be approved subject to  
final adoption of the related resolution. Alderman Sysyn duly seconded the  
motion.

Mayor Baines called for a vote. The motion carried with Alderman Gatsas being  
duly recorded in opposition.

There being no further business, on motion of Alderman Smith, duly seconded by Alderman Shea it was voted to adjourn.

A True Record. Attest.

City Clerk